

MINUTES OF BOARD OF TRUSTEES

IN ADJOURNED SESSION JUNE 7, 1917.

The Board of Trustees met at 3 P. M. in the Trustees' room on the University grounds with Governor A. O. Stanley in the chair and the following members present: Governor Stanley, President Barker, Messrs. Nichols, Terrell, McKee, Gilbert, Cohen, Harris, Hornsby, Letterle, Froman, Elliston, Blackburn, Carpenter, Smith, Stoll, Amon, Wathen, Turner, Battaile, Lyle, Brown, Johnston, Gordon, Doctor Patterson, Doctor Marks, and Governor Cox.

The report of President Barker was read.

The business agent presented a report which was sent to the Executive Committee for action.

The report of the Board of Control of Patterson Hall was submitted and on motion of Mr. Gilbert, duly seconded, was ordered, by unanimous vote, sent to the Executive Committee for action.

Mr. Stoll made a verbal report to the effect that the Muligan property had been purchased according to instruction of this Board, given in its meeting in Frankfort the preceding January, but that final details of the sale would have to wait the conclusion of a necessary action in court which was in progress, and would soon be concluded.

With reference to the selection of a dean of the College of Agriculture to succeed the late Doctor Joseph H. Kastle, Mr. McKee of the committee appointed to recommend a selection, made a report orally to the effect that the committee, for months had been canvassing a wide field of prospectives but that up to this time, had been unable to agree upon any man they were willing to recommend. "We have still others in view," said Mr. McKee, "but we intend to proceed as carefully as possible, and we therefore, have no recommendation to make at this time."

The minutes of the Executive Committee were approved, and the action of the Executive Committee was adopted as the action of this Board by unanimous vote.

The report of the Board of Inquiry appointed by Governor Stanley to make an investigation into certain conditions alleged to obtain at the University was then called for.

Mr Stoll moved that on account of Mr. Gordon being Chairman of the Board of Inquiry, he, and only he, be instructed to give out for publication, when the time came for publication, the contents of this report; that all discussions on the report of the committee of this Board be considered confidential

and that the Board act in executive session. This motion, duly seconded, was adopted by unanimous vote.

Pursuant to said motion the Board of Trustees went into executive session for the purpose of considering the report of the Board of Inquiry, which report had been filed with the Board. After having considered the report of the Board of Inquiry in executive session, and after having fully discussed the report, Mr. Stoll offered the following resolution:

BE IT RESOLVED, by the Board of Trustees of the University, that the report of the Board of Inquiry as amended, and which as amended as follows, viz:

*Report of the Investigating Committee
of the University of Kentucky to
the Board of Trustees*

Missing page(s)

be adopted as the action of this Board with the exception of recommendation No. 2, which is not adopted. The said resolution being put to the Board, was adopted by unanimous vote, all of the members of the Board present voting aye.

Chairman Stanley then offered the following resolution:

RESOLVED that this Committee express its profound appreciation of the earnest, honest, faithful service of the President of this University, that it further express its admiration for his unique and splendid unselfishness. With smiling courtesy and urbanity that can not be resisted, he has shown every member of the sub-committee and every member of this Board the greatest courtesy and kindness and accepted its finding with a spirit more admirable than the deepest learning, and that can be held aloft as superb example of moral worth and grandeur of spirit.

Chairman Stanley's motion, duly seconded, was adopted unanimously by rising vote.

Mr. Stoll then moved that the Secretary of this Board be instructed to have engrossed the resolution offered by Chairman Stanley and sent to Judge Barker.

Mr. Stoll's motion, duly seconded, was adopted unanimously by standing vote.

President Barker arose and replied:

I have no language at my command by which I can fittingly express my feelings on this occasion. I thank you most profoundly for the resolution, relating to me and my work, which you have just passed. I thank His Excellency, the Governor, in whose beautiful words the resolution is couched. I wish I was worthy of the high regard you have expressed for me. I shall ever hold you in the highest esteem. I came to this University relying more upon the wisdom of those who elected me than upon my own. When I leave in September, 1918, it will be with no bitterness of heart, and no wound of spirit. It will always be my sincere desire to push forward this University, and its interests in every way possible. I shall rejoice in its success without regard to who causes or promotes that success. I shall ever be ready to give every man the credit that is due without envy or jealousy that his work has been superior to mine. When you elect my successor and install him into office, the first duty that I will discharge to myself, to the Commonwealth and to you, will be to put my hand in his and ask him to tell me how I can advance his interests and the interests of the great institution over which he presides.

Mr. Froman moved that the Chairman now proceed to nominate an Executive Board of the Board of Trustees of the University. This motion was carried unanimously.

Thereupon, Mr. Battaile moved that the same committee that served last year be re-nominated and re-elected with Doctor Marks of Lexington as a member of the Board instead of Mr. G. G. Brock of London, Ky. giving as his reason for the suggested change, that Mr. Brock lived far away from the city, and it was frequently a great source of embarrassment to him to be compelled to attend the meetings of the Board. Duly seconded, this motion was adopted.

Governor Stanley then put the motion that the incumbent Executive Board be re-elected with Doctor Marks substituted for Mr. Brock, and that the new Executive Board be composed of the following: messrs. Nichols, Chairman, Terrell, McKee, Johnston, Stoll, Marks and Brown. The motion duly seconded; these gentlemen were elected by unanimous vote.

Mr. Gordon moved that this Board authorize the printing of the report of the Board of Inquiry in pamphlet form. Duly seconded, this motion was adopted.

Mr. McKee moved a vote of thanks to the Board of Inquiry and the Board of Survey for the thorough, painstaking, conscientious and single hearted manner in which they had proceeded and brought to successful culmination the great task that had been assigned them. This motion duly seconded was unanimously adopted by rising vote.

Mr. Gilbert moved a vote of thanks to Governor Stanley for the fair, judicious and able manner in which he had conducted as Chairman the meetings of the Board of Trustees. This motion, duly seconded, was unanimously adopted by rising vote.

Mr. Stoll moved that hereafter the Executive Committee of the Board of Trustees be the Board of Control of the Kentucky Agricultural Experiment Station. Duly seconded, this motion was declared adopted by viva voce vote.

Mr. Stoll then moved that the Board of Trustees adjourn subject to the call of the Chairman. This motion, duly seconded, was adopted.

Board adjourned.

Respectfully,

(signed) Enoch Grehan
Secretary Board of Trustees.

Missing report(s)